Kentucky Board of Embalmers & Funeral Directors February 2023 Meeting U of L Shelby Campus, Founders Union, Room 136-B 450 N Whittington Pkwy Louisville, KY

Tuesday, February 14, 2023

Present:

Jonathan Rideout, Chairman Jack "Sonny" Meyer, Vice Chair Danny Percell Robert Garner Ronald Raymond, Consumer Representative John Blevins, Board Attorney Kanetha Dorsey, Executive Director

Chairman Rideout called the meeting to order at 10:00 am.

On the Motion by Mr. Percell seconded by Mr. Raymond to approve the January minutes. The motion carried 5-0.

<u>Apprenticeship Applications-</u> Vice Chair Meyer and Chairman Rideout charged the applicants prior to the vote approving the applications.

The following applications were approved after a motion by Vice Chair Myer; Mr. Garner seconded. It carried 5-0.

Dual:

- Hayley Nicole Lloyd/Jennifer Myers Grout-Floral hills
 - **Funeral Director only:**
- Heather Wells Combs/ Robert Combs II-Combs Parsons & Collins Funeral Home
- Robert Brian Daniel/Conley Tyra-Lakes Funeral Home
- Kyle Sexton/John Bufford-Millner & Orr Funeral Home Paducah
- John Trice Taylor/Roth Mason-Mason & Sons Funeral Home
- Heather Wesson/Linzi Said-Clark Legacy Center

Apprentice Committee:

April Licensure Applications:

Funeral Director Only:

• Zachary Chaney-McCreary County Funeral Home

Establishments

- Cornerstone Family Service & Creamatory- Motion by Mr. Raymond seconded by Mr. Garner to deny the application because the facility was inadequate. Motion carried 5-0.
- Rogers Funeral Home-Motion to approve pending inspection by Mr. Raymond seconded by Vice Chair Meyer. Vote was 5-0 to approve.

- Watkins Funeral Home- Motion to approve pending inspection by Mr. Raymond seconded by Vice Chair Meyer. Vote was 5-0 to approve.
- Brooks Funeral Home- motion by Vice Chairperson Meyer seconded by Mr. Garner to reject the application because it was dated for 2022 and also failed to provide documentation to show proof of control over the premises, Mr. Percell abstained from the vote. The vote was 4-0 and Mr. Percell's vote was counted with the majority per Roberts Rules of Order and the vote is officially 5-0.
- Strong Funeral Home- Motion to approve pending inspection by Mr. Raymond seconded by Vice Chair Meyer. Vote was 5-0 to approve.
- W.P. Porter Funeral Home -No action taken as more investigation is needed.

Exemptions and Requests:

- Darrin Majors- Requesting medical exemption status on his license at this time. Motion was made by Mr. Percell seconded by Vice Chairman Meyer. Vote passed 5-0.
- Larry Wilson-Butler Funeral Home; Mr. Wilson will be resigning as manager of Butler funeral home in thirty (30) days based on his election as Judge-Executive.

Legal

Motion by Vice Chair Meyer seconded by Mr. Percell to send a cease and desist letter to Ratterman's funeral home and Dignity for the dinners. 5-0 vote.

NEW BUSINESS

Cincinnati College of Mortuary Science- send letter directing him to statutes and regulations.

Motion to entered into executive session made by Vice Chair Meyer for the purpose of discussions which may lead to the appointment of an individual employee pursuant to KRS 61.810(1)(f). Motion was seconded by Mr. Garner. and passed 5-0. Entered into executive session at 1:55p.m.

Motion to leave executive session by Mr. Garner seconded by Vice Chair Meyer. 5-0

No action taken in executive session

Mr. Garner makes motion to hire Danielle Webb as inspector for the Board for a salary of \$55,000.00 with benefits seconded by Mr. Raymond. Motion carried 5-0.

Meeting recessed at 2:13p.m. on Tuesday on Motion by Mr. Raymond that was seconded by Vice Chairman Meyer, the motion carried 5-0.

Meeting resumed at 10:00p.m. on February 15, 2023

Mr. Percell was not present on the 15th.

Testing began promptly

Surface transport class was conducted

Meeting adjourned at 2:30p.m. with a motion by Mr. Rideout seconded by Mr. Garner 4-0.

Ghairman

Date